

# September 2006 AGENDA

**Please note change in meeting location!**



## California Environmental Education Interagency Network (CEEIN)

Date: September 21, 2006

Time: 9:30 a.m. to 11:15 a.m.

Location: Department of Conservation 801 K Street (17<sup>th</sup> floor) "Daylight" Conference Room

Lead: Carolyn Tucker

Note taker: Tina Muncie

Facilitator: Zori Lozano-Friedrich

**BRING YOUR OWN BEVERAGE**

**Conference Phone: 916/323-8775**

### AGENDA

	Item	Lead	Time	Action
1.	<b><u>Check – in and Catch -up</u></b> <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Review Agenda</li> <li>Approve Minutes from August &amp; September</li> <li>Update Outstanding Action Items</li> <li>Distribute "What's New in Your World"</li> </ul>	Carolyn Tucker	<b>9:30 – 9:45</b>	Distribute Sign-In Sheet
2.	<b><u>Committee Reports &amp; Discussion</u></b> <p><b>Administration &amp; Organization</b></p> <ul style="list-style-type: none"> <li>Vote to include the Sierra Club as a Partner (with a forum)</li> <li>Signatures on MOU</li> </ul> <p><b>Leadership &amp; Legislation</b></p> <ul style="list-style-type: none"> <li>Education and the Environment Initiative Update</li> <li>Environmental Education Bills of interest</li> </ul> <p><b>Communications</b></p> <ul style="list-style-type: none"> <li>No Committee Report</li> </ul> <p><b>Diversity</b></p> <ul style="list-style-type: none"> <li>No Committee Report</li> </ul> <p><b>Environmentality</b></p> <ul style="list-style-type: none"> <li>JCEC – Update</li> <li>Changes in CEEIN Representative to JCEC</li> </ul>	<p>Phaedra Bota</p> <p>Andrea Lewis</p> <p>Kate DiRanna Christiane Maertens Andrea Lewis</p>	<p><b>9:45 – 10 :25</b> 15 min.</p> <p>10 min.</p> <p>10 min. 5 min.</p>	<p>Info. &amp; Discussion</p> <p>Info &amp; Discussion</p> <p>Info &amp; Discussion</p>
3.	<b><u>Guest Speakers</u></b> Expansion of the Citybugs Outreach Program--UC Berkeley College of Natural Resources & Oakland USD	Nita Davidson Vernard Lewis & Gail Getty	<b>10:25- 10:40</b> 15 min.	
4.	<b><u>What's New In Your World</u></b> <ul style="list-style-type: none"> <li>Announcements</li> </ul>	All	<b>10:40- 11:05</b>	Info
5.	<b><u>Meeting Wrap-Up</u></b> <ul style="list-style-type: none"> <li>Clarify Action Items</li> <li>Pending Items/Parking Lot</li> <li>Develop May Meeting Agenda</li> <li>Evaluate Meeting</li> </ul>	Carolyn Zori	<b>11:05 – 11:15</b>	Discussion

#### Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).

- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.

Filename: CEEIN September 2006 Agenda  
Directory: C:\Program Files\Microsoft Office\Office12  
Template: C:\Documents and Settings\LMONSERR\Application  
Data\Microsoft\Templates\Normal.dotm  
Title: July 2004  
Subject:  
Author: OLPA Office of OLPA  
Keywords:  
Comments:  
Creation Date: 9/20/2006 3:38:00 PM  
Change Number: 3  
Last Saved On: 10/17/2006 8:54:00 AM  
Last Saved By: PHADRA BOTA  
Total Editing Time: 59 Minutes  
Last Printed On: 2/27/2007 11:00:00 AM  
As of Last Complete Printing  
Number of Pages: 2  
Number of Words: 353 (approx.)  
Number of Characters: 2,014 (approx.)